



## Public Health Clinic Operations Section

Corwin Porter  
Interim Director

Erin Gustafson, M.D., MPH  
Acting Health Officer

### San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, 16453 Bear Valley Rd. Hesperia CA 92345

Jun. 23, 2020

9 – 11 A.M.

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting

**Meeting Facilitator(s):** Martha Arguello, Chair

### Meeting Agenda

- I. **Call to Order and Introductions** (Chair/Vice Chair)
- II. **Minutes for February 25, March 30, April 28 & May 26, 2020** (Chair/Vice Chair)
- III. **Action / Open Items**
  - a. **Action Item: Background and Reference Checks Policy** (Jennifer Baptiste-Smith)
  - b. **Action Item: Nomination Discussion of New Officers** (Board Sect./Chair/Nomination Com.)
  - c. **Action Item: Election of new officers** (Chair)
  - d. **Action Item: Election of committee members to the Finance, Council Development, Outreach & Patient and Credentialing committees** (Chair)
  - e. **Action Item: Mid-Year Financial Report /Sliding Fee Scale** (Joshua Dugas)
  - f. **Action Item: HRSA Notice of Award (NoA) Health Center Program** (Winfred Kimani)
- II. **New Business**
  - a. **CEO Report** (Jennifer Baptiste-Smith)
  - b. **CMO Report** (Dr. Jeanne Rorabeck)
  - c. **QI/QA Charter-Quarterly Report** (Dr. Jeanne Rorabeck)
  - d. **Patient Safety/Grievance Report** (Dr. Jeanne Rorabeck)
  - e. **Credentialing & Privileging** (Melanie Bird-Livingston)
- IV. **Roundtable “Relevant Community Information”**
- V. **Adjournment** (Chair/Vice Chair)

Next Meeting: Jul. 28, 2020 9 – 11 A.M.

Meeting Location: Hesperia Health Center, 16453 Bear Valley Rd. Hesperia 92345

#### BOARD OF SUPERVISORS

ROBERT A. LOVINGOOD  
First District

JANICE RUTHERFORD  
Second District

DAWN ROWE  
Third District

CURT HAGMAN  
Chairman, Fourth District

JOSIE GONZALES  
Vice Chair, Fifth District

Gary McBride  
Chief Executive Officer